

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 1, 2006 HELD DECEMBER 11, 2006

(Published December 16, 2006, in *Finance and Commerce*)

Council Chamber

350 South 5th Street

Minneapolis, Minnesota

December 11, 2006 - 5:05 p.m.

The Council met pursuant to adjournment.

President Johnson in the Chair.

Present - Council Members Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Johnson.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (271672)

NRP 2007 Administrative Budget: a) Approve budget; b) Passage of Resolution increasing appropriation for 2007 operation; and c) Authorize execution of any contracts needed to implement activities.

FINANCE DEPARTMENT (271673)

2007 Budget: Mark-up materials, 2007 Budget Book, and comments submitted on the 2007 budget.

The following reports were signed by Mayor Rybak on December 14, 2006. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of resolutions in the official newspaper of the city.

REPORT OF STANDING COMMITTEE

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving the 2006 property tax levies, payable in 2007, for various funds of the City of Minneapolis for which the City Council levies taxes.

Adopted 12/11/2006. Yeas, 12; Nays, 1 as follows:

Yeas - Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Johnson.

Nays - Goodman.

Resolution 2006R-606 approving the 2006 property tax levies, payable in 2007, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/11/2006 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-606
By Ostrow

Approving the 2006 property tax levies, payable in 2007, for the various funds of the City of Minneapolis for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2006 for taxes payable in 2007 for the following funds:

FUND	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATES ¹
General Fund	\$126,180,059	33.542
Municipal Building Commission	\$4,012,566	1.067
Permanent Improvement	\$1,619,000	0.431
Bond Redemption	\$18,677,000	4.965
Firefighters Relief Association (MFRA)	\$3,086,000	0.821
Police Relief Association (MPRA)	\$3,625,000	0.964
Minneapolis Employees Retirement (MERF)	\$2,400,000	0.638
Total	\$159,599,625	42.428

Be It Further Resolved that the difference between the amounts herein levied by for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. 1) The tax capacity rates shown for each of the above funds are derived by applying the amount of the levy to an estimated tax capacity value of \$374,854,024 and a spread levy tax capacity value of \$331,528,717, and are advisory in nature only. The dollar amount shown in the levy hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$9,300,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2006 for taxes payable in 2007 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Adopted 12/11/2006. Yeas, 12; Nays, 1 as follows:

Yeas - Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Johnson.

Nays - Goodman.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various departments for 2007 (2007 General Appropriation Resolution), from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, based on the recommendations submitted by the Mayor (Petn No 271673).

Ostrow moved to substitute a new resolution for the above mentioned resolution. Seconded.

Adopted by unanimous consent.

Glidden moved that the substitute resolution be amended by deleting the language in footnote “j” and inserting in lieu thereof the following:

“j) Defer on an ongoing basis \$250,000 for weekend hours in 311 from City Coordinator-911/311 to the library board and reduce position authority in 911/311 by 5 positions. Refer decisions regarding means and manner of ongoing funding in the amount of \$250,000 to the Library Advisory Committee, City/County Task Force, and Ways & Means/Budget Committee to facilitate options or recommendations made by these committees.” Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Colvin Roy, Glidden, Gordon, Hofstede, Schiff, Johnson.

Nays - Remington, Benson, Goodman, Hodges, Samuels, Ostrow, Lilligren.

Schiff moved that the substitute resolution be amended by deleting the language in footnote “aa” and inserting in lieu thereof the following:

“(1) Reduce the additional fuel budgets in police and fire by \$105,000 (\$85,000 Police, \$20,000 Fire - leaving increases of \$165,000 in Police and \$80,000 in Fire).

(2) Increase the transfer to the Library Board by \$105,000 on a one-time basis.

(3) Funding in excess of the certified property tax levy is conditioned on keeping all 15 libraries open.

Direct departments that allow City-owned vehicles to report back their respective home committees by January 31, 2007, on the number of cars authorized to be taken home by employees, actual use, and the policies associated with their use.” Seconded.

Goodman moved to separate items (1) through (3) from the staff direction. Seconded.

Adopted upon unanimous consent.

Schiff withdrew item (3) from the motion.

Hofstede moved to suspend the City Council Rules to allow Kit Hadley from the Library Board to address the City Council. Seconded.

Lost upon a voice vote.

Schiff withdrew items (1) and (2) from the motion.

Schiff’s motion was adopted upon a voice vote.

Gordon moved that footnote “aa” of the substitute resolution be further amended by deleting the language “Reduce the Street Renovation program by \$70,000; reduce the general fund transfer to the capital plan by the same amount. Transfer \$105,000 to the Library on a one-time basis. (This action allocates the \$35,000 that was left unallocated by the Ways and Means/Budget Committee actions at mark-up.)”, and inserting in lieu thereof the following:

“To provide for additional ongoing funding for library operations:

1. Reduce the budget for Public Works Street Renovation by \$35,000;

2. Reduce the budget for the Public Safety fuel costs by \$35,000;

3. Reduce the budget for the Minneapolis Building Commission Meet & Greet program by \$35,000;

4. Transfer \$105,000 on a one-time basis to the library board for library operations.” Seconded.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Colvin Roy, Glidden, Hodges, Samuels, Gordon, Hofstede, Schiff, Johnson.

Nays - Remington, Benson, Goodman, Ostrow, Lilligren.

The report, with the substitute resolution, as amended, was adopted 12/11/2006.

Resolution 2006R-607, fixing the maximum amounts to be expended by the various departments for 2007, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, was adopted 12/11/2006 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-607
By Ostrow

Fixing the maximum amounts to be expended by the various departments for 2007 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees:

Resolved by the City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2007 Budget Book.

REVENUE ESTIMATES:

2007 revenue estimates as shown in the final column of Schedule Two are adopted as the "Approved Revenue Estimates".

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the quarterly reviews in 2007.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2007 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 2007 grant submission.

2007 Operating Budget
Resolution Footnotes:

a) Administrative Financial Policies, as included in the Financial Policies Section of the 2007 Adopted Budget book, are hereby adopted as part of the 2007 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2007."

Additions/Changes to Financial Policies (as needed)

c) Add the Council offices to legal level of appropriation control for Clerk/Elections.

d) Append existing fund balance policy to the financial policies in the budget book, updating the reserve requirement to current levels. In addition, clarify that the first priority of use of excess fund balances (outside of rollover funds) be for debt buy-down and/or avoidance of debt issuance.

e) Departments are directed to clearly identify within existing resources the funds that would be used to finance the ongoing costs related to the purchase or development of technology prior to the expenditure of funds for the purchase or development of that technology. The sponsoring department should prepare a Receive and File notice for consideration by the respective home committee and the Ways and Means/Budget Committee when the annual operating and maintenance cost of any technology project exceeds \$50,000. This notice should be submitted as soon after the sponsoring department has identified the ongoing costs and funding sources. BIS and Finance should work with departments to ensure those costs are identified and included in the contract for technology services.

f) Amend the financial policies as directed by the Executive Committee to include an examination of the Council's current wage policy.

Changes to the Recommended Budget

g) Direct Regulatory Services to allocate \$300,000 of one-time resources within its 2007 appropriation for nuisance abatement activities in addition to the Mayor's recommended funding. Increase the CDBG allocation to Regulatory Services by \$300,000 for nuisance abatement on eligible properties and decrease the CDBG allocation to CPED for Problem Properties by \$300,000.

h) Move the data center allocation from BIS to the Clerk, within the intergovernmental services fund.

i) Direct the Finance Officer to use the Library Board repayment of the City's share of the planetarium loan of \$850,000 to reduce or avoid future property tax supported debt or other use at the discretion of the Library Board.

j) Defer on an one-time basis \$250,000 for weekend hours in 311 from City Coordinator-911/311 to the library board and reduce position authority in 911/311 by 5 positions.

k) Removed.

l) Add \$119,000 in equipment cost to Public Works-Field Services-Street in the Sewer Fund.

m) Amend the Park Board Capital Program by re-aligning the Mayor Recommended total funding of \$1,580,000 of net debt bond & park capital levy to what was requested by the Park Superintendent as part of his budget address of October 3, 2006. The revised amounts and programs would be PRK01 Community and Neighborhood Center Rehab - \$310,000, PRK02 Site & Totlot Rehabilitation - \$440,000, PRK03 Rehab of Shelter Buildings & Wading Pools - \$450,000, PRK05 Tier 2 Athletic Fields - \$200,000, PRK07 Tennis Court Rehabilitation - \$120,000, PRK09 HVAC Improvements - \$60,000.

n) Reduce the capital budget allocation for LED replacement by \$200,000; increase the capital budget allocation for parkway lighting by \$200,000

o) Delete funding (\$70,000) for MBC meet and greet program and reduce position authority; increase funding by \$35,000 to the City attorney's office in order to provide funding to a restorative justice program. Direct to the City Attorney's office to develop and implement a process for Restorative Justice funding.

Directions to Staff

p) Direct the Police Department to hire a Police Department Finance Officer responsible for all financial and administrative operations for the department. The position should provide direction and management of the Department's support services, including budget development; financial management, accounting, and reporting; human resources; information systems; technology planning; business planning; management analysis; and other operating activities.

q) Before new technology allocations are disbursed, the MPD must first create a long-term technology plan for the Police Department, including assessment of proposed technologies' impact on performance measures as outlined in the MPD's business plan. This plan should be presented to the Public Safety & Regulatory Services and Ways and Means committees for approval before the funds are spent, with a draft presented no later than February 2007. MPD04 Safe Streets Technology Improvements dollars are available for planning purposes.

r) Direct Regulatory Services to not spend the budgeted \$370,000 or hire FTE related to the business licensing initiative until such time that the false alarm ordinance has been approved by the City Council.

s) Direct the Department of Public Works to designate up to \$350,000 from the first available rollover dollars for preventive street maintenance. If the department does not have year end savings, the department is directed to request funding in the rollover process, to allow the Council to make the decision to allocate these resources.

t) Substitute corrected version of the General Fund Overhead schedule in the final budget document.

u) Direct the Finance Officer to update the five-year financial direction consistent with recommendations of the City Council. Include technical corrections presented to committee and Instant Runoff Voting costs Changes to the Five Year Financial Direction.

v) Direct departments to include in their status updates in their budget presentation an outline of the elements of their contractual services budget, including opportunities or drawbacks to changing from contractual provision of services toward provision of services by City employees.

w) CDBG language on HOPWA - revise schedule 4 to read "A third party subrecipient/subgrantee" instead of Minnesota Housing Finance Agency.

x) That proper City officers be authorized to execute and/or amend contracts to carry out the intent of the 2007 Consolidated Plan program allocations, as further detailed in the 2007 Adopted Budget book, Section 6 Financial Schedules, Schedule 4 – CDBG Program, to include CDBG, HOME, ADDI, ESG, and HOPWA entitlement grants.

y) That the proper City officers be authorized to develop the Fiscal Year 2007 Consolidated plan, including any amendments made in the Ways & Means/Budget Committee approved CDBG schedule.

z) That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2007 Consolidated Plan funding.

aa) To provide for additional ongoing funding for library operations:

1. Reduce the budget for Public Works Street Renovation by \$35,000;
2. Reduce the budget for the Public Safety fuel costs by \$35,000;
3. Reduce the budget for the Minneapolis Building Commission Meet & Greet program by \$35,000;
4. Transfer \$105,000 on a one-time basis to the library board for library operations.

Direct departments that allow City-owned vehicles to report back their respective home committees by January 31, 2007, on the number of cars authorized to be taken home by employees, actual use, and the policies associated with their use.

bb) Transfer to the Library Board in excess of the property tax levy shall be conditioned on the following:

(1) The Minneapolis Public Library Board or its designee shall report a capital and operating budget plan and priorities to the Ways and Means Committee as follows:

(i) Given the Library Board's financial resources, determined in part by the budget passed by the City Council on December 11, 2006, report by January 30, 2007, how many of the system's fifteen libraries can be open at the standard of five days a week, eight hours a day. If fewer than fifteen, report which libraries can meet that standard. Direct the Minneapolis City Coordinator, in conjunction with the Executive Director of the Minneapolis Public Library, to create a timeline; including but not limited to the discussions with Hennepin County, Minnesota Legislature, Library Board Advisory Committee, the Capital Long-Range Improvement Committee, the Minneapolis Library Board and the Minneapolis City Council, and any other decision making body with input on this issue, of important deadlines in the decision making process for the continued operation of the Minneapolis Public Library system. The Minneapolis City Coordinator and the Executive Director of the Minneapolis Library Board shall report back to the Ways and Means/Budget Committee of the Minneapolis City Council before the end of January 30, 2007.

(ii) Within two weeks of the closing of the 2007 State of Minnesota legislative session, report the impact of any policy or fiscal decisions made by the state legislature on the short- and long-term functioning of the Minneapolis Public Library system. This should include a reassessment, if applicable, of the capacity to keep libraries open at five days a week for eight hours a day.

(iii) Request that the Library Board of Trustees report to the Ways & Means and Intergovernmental Relations Committees of the City Council with a strategic plan for the future of the Minneapolis Libraries within two months following the later of: 1) issuance of recommendations by the Library Advisory Committee; 2) issuance of recommendations by the City/County Task Force; or 3) the end of the 2007 Minnesota Legislative Session (85th Legislature; Request that the Library Board of Trustees incorporate a community engagement process, including community meetings, in 2007 for its strategic plan and related decisions; and further Direct that the CPED Department assign staff experienced in public building use, mixed-use development,

and business development to work with the Library Board of Trustees and Library staff as they develop a strategic plan and explore creative options for a sustainable library system and report back to the Community Development Committee by May 1, 2007.

(2) City Finance staff, in conjunction with work already underway in the City Attorney's office, are directed to examine the financial impact of making the Library Board a department of the City. That report should be transmitted to the Ways & Means/Budget Committee, the Intergovernmental Relations Committee, the Library Advisory Committee, and the Minneapolis Library Board by March 1, 2007.

(cc) Allocate \$500,000 from the Property Disposition fund for the expenses related to the Police facility at Hamilton School; add related capital project. (Note: \$63,000 of this funding is from undesignated balances in the Property Disposition fund; the remainder is from the sales proceeds from 536 ½ Third Avenue North.)

Adopted 12/11/2006.

W&M/Budget - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the NRP 2007 Administrative Budget, now recommends:

- a) Approval of the 2007 NRP Administrative Budget as set forth in Petn No 271672;
- b) Passage of the accompanying resolution increasing the Community Planning & Economic Development Department (CPED) agency fund CNR-NRP Program Fund (CNR0-890-3550) appropriation by \$1,778,889 and requesting that the Community Planning & Economic Development Department (CPED) immediately transfer \$1,778,889 to the NRP's City of Minneapolis Fund 230; and
- c) That the proper City officers be authorized to enter into any contracts or agreements needed to implement activities set forth in the 2007 Administrative Budget.

Adopted 12/11/2006.

RESOLUTION 2006R-608

By Ostrow

Amending The 2007 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing Fund CNR0-890-3550 by \$1,778,889.

Adopted 12/11/2006.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 2006 taxes, payable in 2007, for the Minneapolis Public Housing Authority, for which the City Council levies taxes.

Adopted 12/11/2006.

Declining to vote - Colvin Roy.

Resolution 2006R-609, approving the property tax levy for the 2006 taxes, payable in 2007, for the Minneapolis Public Housing Authority, was adopted 12/11/2006 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-609

By Ostrow

Approving the property tax levy for the 2006 taxes, payable in 2007, for the Minneapolis Public Housing Authority (MPHA) for which the City Council levies taxes.

Resolved by the City Council of Minneapolis:

That the Minneapolis Public Housing Authority (MPHA) is hereby authorized to levy a 2006 property tax, payable in 2007, not to exceed \$1,216,653.

FUND	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATES ¹
Public Housing Authority	\$1,216,653	0.322

¹Tax capacity rates are estimated based on a net tax capacity value of \$374,854,024 and a spread levy tax capacity value of \$331,528,717.

Adopted 12/11/2006.

Declining to vote - Colvin Roy.

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2007-2011 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2007 Budget Book (Petr No 271673), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Ostrow moved to substitute a new resolution for the above mentioned resolution. Seconded.

Adopted by unanimous consent.

The report, with the substituted resolution was adopted 12/11/2006.

Resolution 2006R-610, adopting the 2007-2011 Five Year Capital Program, was adopted 12/11/2006 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-610

By Ostrow

Adopting the 2007 - 2011 Five Year Capital Program and fixing the maximum amounts for 2007 to be expended by the various funds under the jurisdiction of the City Council.

Resolved by the City Council of the City of Minneapolis:

That the Five Year Capital Program for 2007 - 2011 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2007:

DECEMBER 11, 2006

Fund	Agency	Org	Project	Amounts (in thousands)	Revenue Source Description
4200	MBC - CAPITAL IMPROVEMENTS FUND				
	901 MUNICIPAL BUILDING COMMISSION CAPITAL IMPROVEMENT				
	9013 MBC CITY/COUNTY CAPITAL IMPROVEMENTS				
	MBC01		Life Safety Improvements	100	Net Debt Bonds
	MBC02		Mechanical Systems Upgrade	635	Net Debt Bonds
			4200-901-9013 Subtotal	735	
			4200-901 Subtotal	735	
			TOTAL FOR FUND 4200	735	
4400	LIBRARY - CAPITAL IMPROVEMENTS FUND				
	907 LIBRARY BOARD CAPITAL IMPROVEMENT				
	9072 LIBRARY CAPITAL IMPROVEMENT				
	MPL15		Southeast Community Library Capital Improvements	850	Net Debt Bonds
			4400-907-9072 Subtotal	850	
			4400-907 Subtotal	850	
			TOTAL FOR FUND 4400	850	
3700	PARK - CAPITAL IMPROVEMENTS - ASSESSED FUND				
	910 PARK BOARD CAPITAL IMPROVEMENT				
	9140 FORESTRY & TREE DISEASE CONTROL				
	PRKDT		Diseased Tree Removal	500	Assessment Bonds
			3700-910-9140 Subtotal	500	
			3700-910 Subtotal	500	
			TOTAL FOR FUND 3700	500	
4300	PARK - CAPITAL IMPROVEMENTS FUND				
	910 PARK BOARD CAPITAL IMPROVEMENT				
	9136 PARK - CAPITAL IMPROVEMENT				
	PRK01		Community & Neighborhood Center Rehabilitation	105	Net Debt Bonds
	PRK01		Community & Neighborhood Center Rehabilitation	205	Park Board Tax Levy
	PRK02		Site & Totlot Rehabilitation	400	Net Debt Bonds
	PRK02		Site & Totlot Rehabilitation	40	Park Board Tax Levy
	PRK03		Rehab of Shelter Buildings and Wading Pools	450	Park Board Tax Levy
	PRK05		Tier 2 Athletic Fields	200	Park Board Tax Levy
	PRK07		Tennis Court Rehabilitation	120	Park Board Tax Levy
	PRK09		HVAC Improvements	60	Park Board Tax Levy
			See footnote b) for Park Board capital amendment details		
			4300-910-9136 Subtotal	1,580	
			4300-910 Subtotal	1,580	
			TOTAL FOR FUND 4300	1,580	

4100 CITY-CAPITAL IMPROVEMENTS FUND

890 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT

8962 COMMUNITY PLANNING

ART01 Art in Public Places (ART07)	308	Net Debt Bonds
4100-890-8962 Subtotal	308	
4100-890 Subtotal	308	

4100 CITY-CAPITAL IMPROVEMENTS FUND

920 POLICE DEPARTMENT – CAPITAL IMPROVEMENT

9210 POLICE DEPT CAPITAL IMPR

MPD04 Safe Streets Technology Improvements	1,000	Gen Fund Transfer
See footnote c) for Police Technology capital amendment details		
4100-920-9210 Subtotal	1,000	
4100-920 Subtotal	1,000	

923 PUBLIC WORKS PROPERTY SERVICES CAPITAL

9242 PROPERTY SERVICES CAPITAL

PSD03 Facilities - Space Improvements (PS703)	445	Net Debt Bonds
PSD09 Hamilton Schools Police Improvements	500	Prop Serv Fd Trsf
FIR01 City/County EOC/Training Facility	2,050	Net Debt Bonds
See footnote h) for Hamilton School Improvement details		
4100-923-9242 Subtotal	2,995	
4100-923 Subtotal	2,995	

937 PUBLIC WORKS PAVING CONSTRUCTION

9372 PAVING CONSTRUCTION

PV001 2007 Parkway Paving (PV701)	720	Net Debt Bonds
PV001 2007 Parkway Paving (PV701)	50	Assessment Bonds
PV003 Lynnhurst Renovation (PV703)	705	Net Debt Bonds
PV003 Lynnhurst Renovation (PV703)	665	Gen Fund Transfer
PV003 Lynnhurst Renovation (PV703)	365	Assessment Bonds
PV004 2007 CSAH Paving Program (PV704)	400	Net Debt Bonds
PV004 2007 CSAH Paving Program (PV704)	750	Assessment Bonds
PV006 2007 Alley Renovation (PV706)	200	Net Debt Bonds
PV006 2007 Alley Renovation (PV706)	65	Assessment Bonds
PV008 Lake Street Phase IV	80	Net Debt Bonds
PV020 Loring Greenway	1,600	Net Debt Bonds
PV031 27 th Ave NE (RR Crossing)	19	Net Debt Bonds
PV031 27 th Ave NE (RR Crossing)	55	Municipal State Aid
PV031 27 th Ave NE (RR Crossing)	171	Federal Government
PV034 Elliot & 10th Ave S Cul-de-sacs	140	Net Debt Bonds
PV034 Elliot & 10th Ave S Cul-de-sacs	80	Assessment Bonds
PV034 Elliot & 10th Ave S Cul-de-sacs	65	Midtown Exchange Dev
PV042 50 th St E	1,053	Net Debt Bonds
PV042 50 th St E	4,154	Municipal State Aid
PV042 50 th St E	339	Assessment Bonds
PV045 Minneapolis Transportation Action Plan	270	Net Debt Bonds
PV045 Minneapolis Transportation Action Plan	230	Gen Fund Transfer
PV00R Reimbursable Paving Projects (PV70R)	3,500	Reimbursements
See footnote f) for adjustment to StreetRenovation Program		
4100-937-9372 Subtotal	15,676	

9386 BRIDGE CONSTRUCTION

BR101	Major Bridge Repair and Rehabilitation (BR701)	200	Net Debt Bonds
	4100-937-9386 Subtotal	200	

9390 SIDEWALK REPLACEMENT

SWK01	2007 Defective Hazardous Sidewalks (SWK07)	175	Net Debt Bonds
SWK01	2007 Defective Hazardous Sidewalks (SWK07)	2,185	Assessments
	4100-937-9390 Subtotal	2,360	
	4100-937 Subtotal	18,236	

943 PUBLIC WORKS TRANSPORTATION CAPITAL

9432 STREET LIGHTING CAPITAL

PV042	50 th St E	10	Net Debt Bonds
PV042	50 th St E	280	Municipal State Aid
TR008	Parkway Street Light Replacement (TR708)	375	Net Debt Bonds
TR011	City Street Light Renovation (TR711)	240	Net Debt Bonds
	See footnote d) for capital amendment details		
	4100-943-9432 Subtotal	905	

9440 FIELD OPERATIONS CAPITAL

PV003	Lynnhurst Renovation (PV603)	30	Net Debt Bonds
PV042	50 th St E	15	Net Debt Bonds
PV042	50 th St E	420	Municipal State Aid
TR003	Energy Efficient LED Replacement Program (TR703)	200	Net Debt Bonds
TR005	Controller Conversion (TR705)	200	Net Debt Bonds
TR005	Controller Conversion (TR705)	200	Municipal State Aid
TR005	Controller Conversion (TR705)	200	Hennepin County
TR007	Traffic & Pedestrian Safety Improvements (TR707)	300	Net Debt Bonds
TR007	Traffic & Pedestrian Safety Improvements (TR707)	112	Municipal State Aid
TR007	Traffic & Pedestrian Safety Improvements (TR707)	133	Hennepin County
TR013	Railroad Crossing Safety Improvements (TR713)	313	Municipal State Aid
TR013	Railroad Crossing Safety Improvements (TR613)	272	Hennepin County
TR015	Safe Routes to School (TR715)	50	Net Debt Bonds
TR015	Safe Routes to School (TR715)	100	Federal Government
TR016	Street Car Initiative	500	Net Debt Bonds
TR00R	Reimbursable Transportation Projects (TR70R)	600	Reimbursements
	4100-943-9440 Subtotal	3,645	

9470 COMMUTER BIKE ROUTE SYSTEM IMPROVEMENTS

BIK01	Cedar Lake Trail (Phase 3)	580	Net Debt Bonds
BIK01	Cedar Lake Trail (Phase 3)	3,000	Federal Government
BIK19	Midtown Exchange Bike Station	160	Net Debt Bonds
BIK19	Midtown Exchange Bike Station	276	Federal Government

BIK19	Midtown Exchange Bike Station	100	Private Contributions
	4100-943-9470 Subtotal	4,116	
	4100-943 Subtotal	8,666	
970 CAPITAL IMPROVEMENTS NON-DEPARTMENTAL			
9719 NEAR NORTH IMPLEMENTATION			
CDA01	Heritage Park Redevelopment Project	500	Net Debt Bonds
Note: There may be other revenue sources applicable to this project. Staff will request approval to accept agreements and appropriate funding sources on a case by case basis.			
	4100-970-9719 Subtotal	500	
	4100-970 Subtotal	500	
	TOTAL FOR FUND 4100	31,705	
6100 EQUIPMENT SERVICES INTERNAL SERVICE FUND			
927 PUBLIC WORKS EQUIPMENT SERVICES			
9275 EQUIPMENT PURCHASES			
FLEET	Fleet Equipment Purchases	6,240	Equipment Fund
	6100-927-9275 Subtotal	6,240	
	6100-927 Subtotal	6,240	
	TOTAL FOR FUND 6100	6,240	
6400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND			
972 INFORMATION TECHNOLOGY SYSTEMS CAPITAL			
9725 TECHNOLOGY INFRASTRUCTURE			
BIS02	Central Traffic Signal Computer Replacement	100	Net Debt Bonds
BIS03	Enterprise Document Management	150	Net Debt Bonds
BIS03	Enterprise Document Management	10	Operating Dept Funds
BIS04	Enterprise Infrastructure Capacity Upgrade	400	Net Debt Bonds
BIS05	Enterprise Reporting	300	Net Debt Bonds
BIS06	GIS Application Infrastructure Upgrade	200	Net Debt Bonds
BIS10	Finance System Consolidation/Upgrade	300	Net Debt Bonds
BIS10	Finance System Consolidation/Upgrade	3,000	Operating Dept Funds
See footnote e) for BIS technology project capital amendment details			
	6400-972-9725 Subtotal	4,460	
	6400-972 Subtotal	4,460	
	TOTAL FOR FUND 6400	4,460	
7100 SANITARY SEWER ENTERPRISE FUND			
932 PUBLIC WORKS SEWER CONSTRUCTION			
9322 SEWER CONSTRUCTION			
SW001	Sanitary Tunnel and Sewer Rehab Program (SW701)	500	Sewer Bonds
SW012	Local Sewer Reconnection to 1-MN-320	750	Sewer Bonds
SW036	Infiltration & Inflow Removal Program	5,000	Sewer Bonds
	7100-932-9322 Subtotal	6,250	
	7100-932 Subtotal	6,250	
	TOTAL FOR FUND 7100	6,250	

7300 STORM SEWER ENTERPRISE FUND

932 PUBLIC WORKS SEWER CONSTRUCTION

9322 SEWER CONSTRUCTION

CDA01	Heritage Park Redevelopment Project	250	Sewer Revenue
PV003	Lynnhurst Renovation (PV703)	129	Sewer Bonds
PV004	CSAH Paving Program	100	Sewer Bonds
PV007	University Research Park	500	Sewer Bonds
PV042	50 th St E	509	Sewer Bonds
SW002	Miscellaneous Storm Drains (SW702)	220	Sewer Revenue
SW004	Implement Storm Water Regulations (SW704)	150	Sewer Revenue
SW005	Combined Sewer Overflow	1,000	Sewer Bonds
SW011	Storm Drains & Tunnels Rehab Program (SW711)	1,500	Sewer Bonds
SW030	Alternative Stormwater Management Strategies	1,000	Sewer Bonds
SW031	Lake Hiawatha / Blue Water Partnership	2,060	Sewer Bonds
SW00R	Reimbursable Sewer Projects (SW70R)	3,000	Reimbursements
	7300-932-9322 Subtotal	10,418	
	7300-932 Subtotal	10,418	
	TOTAL FOR FUND 7300	10,418	

7400 WATER ENTERPRISE FUND

950 PUBLIC WORKS WATER CAPITAL

9515 WATER TREATMENT CAPITAL

WTR09	Ultrafiltration Program	4,500	Water Bonds
	7400-950-9515 Subtotal	4,500	

9535 WATER DISTRIBUTION CAPITAL

CDA01	Heritage Park Redevelopment Project	250	Water Revenue
WTR12	2007 Water Distribution Improvements (WT712)	4,500	Water Revenue
WTR14	The MWW Facilities Security Improvement	500	Water Bonds
WTR15	Pump Station No. 4 Rehabilitation	6,000	Water Bonds
	7400-950-9535 Subtotal	11,250	

9545 WATER REIMBURSABLE CAPITAL

WTR0R	Reimbursable Water Projects (WT70R)	2,000	Reimbursements
	7400-950-9545 Subtotal	2,000	
	7400-950 Subtotal	17,750	
	TOTAL FOR FUND 7400	17,750	

7500 MUNICIPAL PARKING ENTERPRISE FUND

943 PUBLIC WORKS TRANSPORTATION CAPITAL

9464 OFF-STREET PARKING

RMP01	Parking Facilities - Repair and Impr (RP701)	1,700	Parking Bonds
RMP03	2007 Bicycle Parking (RP703)	40	Parking Revenue
	7500-943-9464 Subtotal	1,740	
	7500-943 Subtotal	1,740	
	TOTAL FOR FUND 7500	1,740	

7700 SOLID WASTE ENTERPRISE FUND

931 PUBLIC WORKS SOLID WASTE CAPITAL

9316 SOLID WASTE CAPITAL

PSD08 City/County Solid Waste Management Facility	4,195	SolidWaste Revenue
7700-931-9316 Subtotal	4,195	
7700-931 Subtotal	4,195	
TOTAL FOR FUND 7700	4,195	

GRAND TOTALS FOR ALL FUNDS 86,423

Be It Further Resolved that the following 2007 Capital Budget Amendments are hereby incorporated as footnotes into the 2007 Capital Resolution:

a) Removed.

b) Amend the Park Board Capital Program by re-aligning the Mayor Recommended total funding of \$1,580,000 of net debt bond & park capital levy to what was requested by the Park Superintendent as part of his budget address of October 3, 2006. The revised amounts and programs would be PRK01 Community and Neighborhood Center Rehab - \$310,000, PRK02 Site & Totlot Rehabilitation - \$440,000, PRK03 Rehab of Shelter Buildings & Wading Pools - \$450,000, PRK05 Tier 2 Athletic Fields - \$200,000, PRK07 Tennis Court Rehabilitation - \$120,000, PRK09 HVAC Improvements - \$60,000.

c) Before new technology allocations are disbursed, the MPD must first create a long-term technology plan for the Police Department, including assessment of the proposed technologies' impact on performance measures as outlined in the MPD's business plan. This plan should be presented to the Public Safety & Regulatory Services and Ways and Means committees for approval before the funds are spent, with a draft presented no later than February 2007. MPD04 Safe Streets Technology Improvements dollars are available for planning purposes.

d) Reduce the capital budget allocation for LED replacement by \$200,000; increase the capital budget allocation for parkway lighting by \$200,000.

e) Departments are directed to clearly identify within existing resources the funds that would be used to finance the ongoing costs related to the purchase or development of technology prior to the expenditure of funds for the purchase or development of that technology. The sponsoring department should prepare a Receive and File notice for consideration by the respective home committee and the Ways and Means/Budget Committee when the annual operating and maintenance cost of any technology project exceeds \$50,000. This notice should be submitted as soon after the sponsoring department has identified the ongoing costs and funding sources. BIS and Finance should work with departments to ensure those costs are identified and included in the contract for technology services.

f) Reduce the Street Renovation program by \$35,000; reduce the general fund transfer to the capital plan by the same amount. Transfer \$105,000 to the Library on a one time basis. (This action allocates the \$35,000 that was left unallocated by the Ways and Means Committee actions at mark-up.)

g) Transfer to the Library Board in excess of the property tax levy shall be conditioned on the following:

(1) The Minneapolis Public Library Board or its designee shall report a capital and operating budget plan and priorities to the Ways and Means Committee as follows:

a. Given the Library Board's financial resources, determined in part by the budget passed by the City Council on December 11, 2006, report by January 30, 2007, how many of the system's fifteen libraries can be open at the standard of five days a week, eight hours a day. If fewer than fifteen, report which libraries can meet that standard. Direct the Minneapolis City Coordinator, in conjunction with the Executive Director of the Minneapolis Public Library, to create a timeline; including but not limited to the discussions with Hennepin County, Minnesota Legislature, Library Board Advisory Committee, the Capital Long-Range Improvement Committee, the Minneapolis Library Board and the Minneapolis City Council, and any other decision making body

with input on this issue, of important deadlines in the decision making process for the continued operation of the Minneapolis Public Library system. The Minneapolis City Coordinator and the Executive Director of the Minneapolis Library Board shall report back to the Ways and Means/Budget Committee of the Minneapolis City Council before the end of January 30, 2007.

b. Within two weeks of the closing of the 2007 State of Minnesota legislative session, report the impact of any policy or fiscal decisions made by the state legislature on the short- and long-term functioning of the Minneapolis Public Library system. This should include a reassessment, if applicable, of the capacity to keep libraries open at five days a week for eight hours a day.

c. Request that the Library Board of Trustees report to the Ways & Means and Intergovernmental Relations Committees of the City Council with a strategic plan for the future of the Minneapolis Libraries within two months following the later of: 1) issuance of recommendations by the Library Advisory Committee; 2) issuance of recommendations by the City/County Task Force; or 3) the end of the 2007 Minnesota Legislative Session (85th Legislature; Request that the Library Board of Trustees incorporate a community engagement process, including community meetings, in 2007 for its strategic plan and related decisions; and further Direct that the CPED Department assign staff experienced in public building use, mixed-use development, and business development to work with the Library Board of Trustees and Library staff as they develop a strategic plan and explore creative options for a sustainable library system and report back to the Community Development Committee by May 1, 2007.

(2) City Finance staff, in conjunction with work already underway in the City Attorney's office, are directed to examine the financial impact of making the Library Board a department of the City. That report should be transmitted to the Ways & Means/Budget Committee, the Intergovernmental Relations Committee, the Library Advisory Committee, and the Minneapolis Library Board by March 1, 2007.

h) Allocate \$500,000 from the Property Disposition fund for the expenses related to the Police facility at Hamilton School; add related capital project. (Note: \$63,000 of this funding is from undesignated balances in the Property Disposition fund; the remainder is from the sales proceeds from 536 ½ Third Avenue North.)

Adopted 12/11/2006.

Ostrow moved to amend the 2006 Capital Resolution to abandon and close out the \$1,500,000 Water Reservoir Redundancy project WTR19 which has been resubmitted in the 2007 - 2011 Capital Program as the Minneapolis/St. Paul Interconnection project WTR16. Seconded.

Adopted 12/11/2006.

RESOLUTION 2006R-611

By Ostrow

Amending The 2006 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) Deleting the amount for the Water Reservoir Redundancy project in the Water Capital Agency (7400-950-9535) by \$1,500,000; and

b) Increasing the amount for the MWW Facilities Security Improvement project in the Water Capital Agency (7400-950-9535) by \$750,000.

Adopted 12/11/2006.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2007 Capital Appropriation Resolution.

Adopted 12/11/2006.

Resolutions 2006R-612 through 2006R-617, requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2007 Capital Appropriation Resolution, were adopted 12/11/2006 by the City Council. A complete copy of these resolutions are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-612

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000, the proceeds of which are to be used for the diseased tree removal program. Assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted 12/11/2006.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-613

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,649,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,649,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be assessed against benefited properties as estimated by the City Council and the Park Board, including assessable portions of the costs relating to sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV001 2007 Parkway Paving (PV701)	50,000
PV003 Lynnhurst Renovation (PV703)	365,000
PV004 2007 CSAH Paving Program (PV704)	750,000
PV006 2007 Alley Renovation (PV706)	65,000
PV034 Elliot & 10th Ave S Cul-de-sacs	80,000
PV042 50 th St E	339,000
Total	\$1,649,000

Adopted 12/11/2006.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-614

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$14,215,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$14,215,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$735,000

MBC01 Life Safety Improvements	100,000
MBC02 Mechanical Systems Upgrade	635,000

Park & Recreation Board, in the amount of \$505,000

PRK01 Community and Neighborhood Center Rehabilitation	105,000
PRK02 Site & Totlot Rehabilitation	400,000

City Council, in the amount of \$12,975,000

ART01 Art in Public Places (ART07)	308,000
PSD03 Facilities - Space Improvements (PS703)	445,000
FIR01 City/County EOC/Training Facility	2,050,000
PV001 2007 Parkway Paving (PV701)	720,000
PV003 Lynnhurst Renovation (PV703)	735,000
PV004 2007 CSAH Paving Program (PV704)	400,000
PV006 2007 Alley Renovation (PV706)	200,000
PV008 Lake Street Phase IV	80,000
PV020 Loring Greenway	1,600,000
PV031 27 th Ave NE (RR Crossing)	19,000
PV034 Elliot & 10 th Ave S Cul-de-sacs	140,000
PV042 50 th St E	1,078,000
PV045 Minneapolis Transportation Action Plan	270,000
BR101 Major Bridge Repair and Rehabilitation (BR701)	200,000
SWK01 2007 Defective Hazardous Sidewalks (SWK07)	175,000
TR008 Parkway Street Lighting Replacement (TR708)	375,000
TR011 City Street Light Renovation (TR711)	240,000
TR003 Energy Efficient LED Replacement Program (TR703)	200,000
TR005 Controller Conversion (TR705)	200,000
TR007 Traffic & Pedestrian Safety Improvements (TR707)	300,000
TR015 Safe Routes to School (TR715)	50,000
TR016 Street Car Initiative	500,000
BIK01 Cedar Lake Trail (Phase 3)	580,000
BIK19 Midtown Exchange Bike Station	160,000
CDA01 Heritage Park Redevelopment Project	500,000
BIS02 Central Traffic Signal Computer Replacement	100,000
BIS03 Enterprise Document Management	150,000
BIS04 Enterprise Infrastructure Capacity Upgrade	400,000

DECEMBER 11, 2006

BIS05	Enterprise Reporting	300,000
BIS06	GIS Application Infrastructure Upgrade	200,000
BIS10	Finance System Consolidation/Upgrade	300,000
Total		\$14,215,000

Adopted 12/11/2006.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-615 **By Ostrow**

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,048,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,048,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects:

SW001	Sanitary Tunnel and Sewer Rehab Program (SW701)	500,000
SW012	Local Sewer Reconnection to 1-MN-320	750,000
SW036	Infiltration & Inflow Removal Program	5,000,000
Total		\$6,250,00

Storm Sewer Projects:

PV003	Lynnhurst Renovation (PV703)	129,000
PV004	CSAH Paving Program	100,000
PV007	University Research Park	500,000
PV042	50th St E	509,000
SW005	Combined Sewer Overflow	1,000,000
SW011	Storm Drains & Tunnels Rehab Program (SW711)	1,500,000
SW030	Alternative Stormwater Management Strategies	1,000,000
SW031	Lake Hiawatha / Blue Water Partnership	2,060,000
Total		\$6,798,000

Adopted 12/11/2006.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-616 **By Ostrow**

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$11,000,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$11,000,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR09	Ultrafiltration Program*	4,500,000
WTR14	The MWW Facilities Security Improvement	500,000
WTR15	Pump Station No. 4 Rehabilitation	6,000,000
	Total	\$11,000,000

* - It is anticipated that the Ultrafiltration Program will be financed by issuing a General Obligation Note to the Minnesota Public Facilities Authority as part of their Drinking Water Revolving Loan program.

Adopted 12/11/2006.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-617
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000, the proceeds of which are to be used for Parking Facility related projects, as follows:

RMP01	Parking Facilities - Repair and Improvements	1,700,000
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Adopted 12/11/2006.

Ostrow moved to amend the Resolution 2005R-663 entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$22,250,000 for certain purposes other than the purchase of public utilities," passed December 19, 2005 to move bonding authority of \$750,000 from the WTR19 project to the WTR14 MWW Facilities Security Improvement project to allow Public Works to procure and install back up power generators at the water plants; and request that the Board of Estimate and Taxation concur in the bonding substitution. Seconded.

Adopted 12/11/2006.

RESOLUTION 2006R-618
By Ostrow

Amending Resolution 2005R-663 entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$22,250,000 for certain purposes other than the purchase of public utilities," passed December 19, 2005.

Resolved by The City Council of The City of Minneapolis:

That the above entitled Resolution be amended by requesting the Board of Estimate and Taxation to concur in abandoning the WTR19 Water Reservoir Redundancy project in the amount of \$750,000

and substituting the bonding authority to the WTR14 MWW Facilities Security Improvement project (7400-950-9535) to provide funding for the purchase and installation of back up generators for the water plants as part of the security project.

Adopted 12/11/2006.

W&M/Budget - Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2007.

Adopted 12/11/2006.

Resolution 2006R-619, designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2007, was adopted 12/11/2006 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2006R-619

By Ostrow

Designating the utility rates for water, sewer, stormwater, solid waste, and recycling services effective with water meters read on and after January 1, 2007.

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2007, the meter rates for water are hereby fixed and shall be collected as follows:

Charges commence when the street valve is turned on for water service.

(a) Two dollars and sixty-seven cents (\$2.67) per one hundred (100) cubic feet for customers not otherwise mentioned, within the limits of the City of Minneapolis.

(b) Two dollars and sixty-seven cents (\$2.67) per one hundred (100) cubic feet to the United States Government within the city limits, and outside of or adjacent to the city limits, such rates and upon such terms as may be agreed upon by the city and the United States Government.

(c) Two dollars and sixty-seven cents (\$2.67) per one hundred (100) cubic feet to the University of Minnesota, the United States Veterans' Hospital, the metropolitan airports commission for service to Minneapolis-St. Paul International Airport, and all city-owned property.

(d) Two dollars and seventy-six cents (\$2.76) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(e) Two dollars and eighty-two cents (\$2.82) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.

(f) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(g) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Net Minimum Meter Size	Net Minimum Monthly Bill	Quarterly Bill
5/8-inch	\$ 2.00	\$ 6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40
1 1/2-inch	8.85	26.55

2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00
8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(i) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth (3/4) inch meter.

(j) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

1½ inch pipe connection	\$ 30.00
2 inch pipe connection	\$ 30.00
3 inch pipe connection	36.00
4 inch pipe connection	48.00
6 inch pipe connection	72.00
8 inch pipe connection	120.00
10 inch pipe connection	180.00
12 inch pipe connection	300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks. (Code 1960, As Amend., § 606.030; Ord. of 12-28-73, § 1)

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2007.

Sanitary Sewer Rate

The sanitary sewer rates to be charged properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, are hereby set as follows:

(a) The sanitary sewer rate applicable inside the City of Minneapolis is two dollars and thirty cents (\$2.30) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be two dollars (\$2.00) per month.

(b) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and thirty cents (\$2.30) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be six dollars (\$6.00) per month. Sanitary sewer only service shall be thirteen dollars (\$13.00) per month.

(c) The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Stormwater Rate

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, and is hereby set as follows:

(a) The Equivalent Stormwater Unit (ESU) rate is nine dollars and seventy-seven cents (\$9.77). The ESU measurement is 1,530 square feet of impervious area.

(b) The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at twelve dollars and twenty-one cents (\$12.21).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at nine dollars and seventy-seven cents (\$9.77).

Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at seven dollars and thirty-three cents (\$7.33).

(c) Stormwater charges for all other properties will be based on the following calculation:

(Gross Lot Size in sq.ft. X Runoff Coefficient) ÷ 1,530 sq. ft. = # of ESU # of ESU X \$ 9.77 = Monthly Fee

The runoff coefficient assumed for each land use category is shown below.

Land Use	Coefficient Applied
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.20
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2007, the charges shall be as follows:

- (a) The base unit charge shall be twenty-three dollars (\$23.00) per dwelling unit per month.
- (b) The recycling reduction shall be seven dollars (\$7.00) per dwelling unit per month for the units whose occupants qualify as participating in the city's recycling program.
- (c) The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
- (d) The cart disposal charge shall be four dollars (\$4.00) per month for each large cart assigned to a dwelling unit.

Adopted 12/11/2006.

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 12/11/2006.

Cindy Reichert,
Assistant City Clerk

Unofficial Publication: 12/13/2006
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